

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, July 17, 2014

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Approval of minutes for June 2014**
- IV. Swearing in of New Board Members**
- V. Communications from the public**
- VI. City Librarian’s report – Rick Meyer**
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Other
 - B. Finance and Properties Committee – Jim Alpi**
 - i. Approval of June check register
 - ii. Budget Report/Budget Update
 - iii. Board Goals for 2015 Budget
 - iv. FY2015 Budget proposal timeline
 - v. Other
 - C. Illinois Heartland Library System**
 - i. Share meeting- June 12, 2014
 - D. Friends of the Library**
 - i. Rick Meyer – Meeting date July, 2014
 - E. Foundation**
 - i. Next meeting – Unknown
- VIII. Old Business**
 - i. Local History Project update- Mark Sorensen and Jim Alpi

- ii. Other

IX. New Business

- i. Space consultant report—Rick Meyer
- ii. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 10: Marketing, Promotion, & Collaboration

- XI. Public comments** – 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members.

XII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org

Approval pending